2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ROBERT G. FLANDAN SKRATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 01, 2006 08:00 AM Secretary of State

941-365-7891

1. Entity Nam	MENT #839164 RESTAURANTS, INC.	<u>.</u>	. :			Secretary of State	
1663 MOUND STREET			Mailing Address 1663 MOUND STREET SARASOTA, FL 34236				
		· . ·			01102006	No Chg-P CRZE034 (11/05)	
DO NOT WRITE I			THIS SPA	CE	4. FEI Numbe 36-258	Applied For	
					3. Carmicala	Fee Required	
6. Name and Address of Current Registered Agent FURMAN, ROBERT G 1663 MOUND ST SARASOTA, FL 34236					DO NOT WRITE IN THIS SPACE		
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaining) DATE							
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Gampaign Finer Trust Fund Contribution.					5.00 May Be udded to Fees	#000001555761 05/16/06-80046-805 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS A PTD FURMAN, ROBERT G 1663 MOUND STREET SARASOTA, FL SD TISHLER, LOUIS B. JR. 200 S. WACKER, STE 2600	ND DIRECTO	DRS {				
CITY-ST-ZIP TITLE NAME STITEET ADDITESS CITY-ST-ZIP TITLE	CHICAGO, IL VD BARTIK, GEORGE 1 RIVERSIDE RD., \$2A RIVERSIDE, IL VD		-	<u>-</u>		NOT WRITE	
NAME STREET ADDRESS CITY-ST-ZIP	FURMAN, BETTY 4214 HIGEL AVENUE SARASOTA, FL				IN THIS SPACE		
name Street address City-St-Zip	D COX, KIMBERLY 1669 MOUND ST SARASOTA, FL						
title name street address city-st-zip		_					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the Information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							